

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: June 29, 2015 - 10:34 AM

Version 5.0

User Selection Criteria

Location:	New York, all activities	Activity Location:	None Chosen
Handler ID:	NYD002011450	Group of IDs:	None Chosen
Handler Name:			
Handler Universe:	All Facilities Regardless of Universe		
Determined Date Range:	From: 10/01/1980 To: 06/29/2015		
Location County Code:	None Chosen	Evaluation Type:	
Location City:		Focus Area:	
Location Zip Code:		Violation Type:	
State District:	None Chosen	Display Code Descrip.:	Yes
Sort Order:	Region, State, Handler Name	Display Universes:	Yes

Results

Data meeting the criteria you selected follows.

Total Pages:25 Total Handlers:1

Report Description

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

Report Information

Name: cme_foia.rdf
Developed by: EPA Headquarters, Office of Enforcement and Compliance Assurance
Deployed: June 2006
Last Updated: May 2012
Contact: rcrainfo.help@epa.gov
Tables Used: cmecomp3, ccitation3, hreport_univ5, lu_citation, lu_state, hid_groups
Libraries: none

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THE EXCELSIOR PACKAGING GROUP

County Name / Code: WESTCHESTER / NY119

NYD002011450

Location: 159 ALEXANDER ST; YONKERS, NY 10701

REGION 02

Mailing: 159 ALEXANDER ST; YONKERS, NY 10701

Activity Location: NY	State District: NYSDEC R3	Accessibility:	Non-Notifier:	Extract Flag: Y	Active Site: Y
Generator: LQG	Transporter: N	Operating TSDF: -----	IC In Place: N	El Indicator (HE / GW): N / N	
Short-Term Gen: N	Transfer Facility: N	Offsite Receiver: N	HSM: N	Subpart K: ----	
Full Enforcement: -----	Converter: -----	State Unaddressed SNC: N	EPA Unaddressed SNC: N		
CA Wrld: N	State TSDF: -----	State Addressed SNC: N	EPA Addressed SNC: N		
Active State Gen: N		State SNC w/Comp Sched: N	EPA SNC w/Comp Sched: N		

Violation:	Activity Location: NY	Type: 262.C	Determined Date: 10/30/2013	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 02/27/2014	RTC Qualifier: OBSERVED	Sequence Number: 48
	Citation Information: Seq #	Type	Citation		
	1	STATE REGULATION	372.2(a)(8)(ii)		

CEI Evaluation 10/30/2013 Activity Location: NY By: State Identifier: 001 Person: NYWME Branch: R3 Found Violation: YES
 Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 10/30/2013 Focus Area:

Enforcement: Activity Location: NY Type: 310 Action Date: 02/27/2014 Identifier: 001
 Docket: R32013-1119-159 Agency: State Responsible Person: NYWME Branch: R3
 Penalty Information: Proposed: Final Monetary: \$6,000 Collected: \$6,000 Total Final: \$6,000
 CA Component: N Disposition Status: AS 02/27/14 Appeal Initiated: Appeal Resolved:
Enforcement: Activity Location: NY Type: 210 Action Date: 02/14/2014 Identifier: 001
 Docket: R32013-1119-159 Agency: State Responsible Person: NYWME Branch: R3
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation:	Activity Location: NY	Type: 262.C	Determined Date: 12/06/2012	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 12/06/2012	RTC Qualifier: OBSERVED	Sequence Number: 38
	Citation Information: Seq #	Type	Citation		
	1	STATE REGULATION	372.2(a)(8)(i)(a)		

CEI Evaluation 12/06/2012 Activity Location: NY By: State Identifier: 001 Person: NYFKY Branch: R3 Found Violation: YES
 Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 12/06/2012 Focus Area:

Enforcement: Activity Location: NY Type: 310 Action Date: 09/26/2013 Identifier: 001
 Docket: R3201303153620 Agency: State Responsible Person: NYMOC Branch: R3
 Penalty Information: Proposed: Final Monetary: \$45,000 Collected: \$45,000 Total Final: \$45,000
 CA Component: N Disposition Status: AS 11/18/13 Appeal Initiated: Appeal Resolved:
Enforcement: Activity Location: NY Type: 210 Action Date: 04/08/2013 Identifier: 001
 Docket: R320131119159 Agency: State Responsible Person: NYMOC Branch: R3
 Penalty Information: Proposed: \$45,000 Final Monetary: Collected: Total Final:
 CA Component: N Disposition Status: AS 11/18/13 Appeal Initiated: Appeal Resolved:
Enforcement: Activity Location: NY Type: 140 Action Date: 03/06/2013 Identifier: 001
 Docket: Agency: State Responsible Person: NYMOC Branch: R3
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

* Note: Penalty amount may not reflect all violations cited.

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THE EXCELSIOR PACKAGING GROUP, NYD002011450, YONKERS, NY, continued -

Enforcement: Activity Location: NY Type: 140 Action Date: 01/04/2013 Identifier: 001
Docket: Agency: State Responsible Person: NYMOC Branch: R3
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: NY Type: 262.C Determined Date: 12/06/2012 Determined by Agency: State Responsible Agency: State
Scheduled Compliance Date: Actual Compliance Date: 12/06/2012 RTC Qualifier: DOCUMENTED Sequence Number: 39
Citation Information: Seq # Type Citation
1 STATE REGULATION 372.2(a)(8)(ii)

CEI Evaluation 12/06/2012 Activity Location: NY By: State Identifier: 001 Person: NYFKY Branch: R3 Found Violation: YES
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 12/06/2012 Focus Area:

Enforcement: Activity Location: NY Type: 310 Action Date: 09/26/2013 Identifier: 001
Docket: R3201303153620 Agency: State Responsible Person: NYMOC Branch: R3
Penalty Information: Penalty Information Printed Above
CA Component: N Disposition Status: AS 11/18/13 Appeal Initiated: Appeal Resolved:

Enforcement: Activity Location: NY Type: 210 Action Date: 04/08/2013 Identifier: 001
Docket: R320131119159 Agency: State Responsible Person: NYMOC Branch: R3
Penalty Information: Penalty Information Printed Above
CA Component: N Disposition Status: AS 11/18/13 Appeal Initiated: Appeal Resolved:

Enforcement: Activity Location: NY Type: 140 Action Date: 03/06/2013 Identifier: 001
Docket: Agency: State Responsible Person: NYMOC Branch: R3
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enforcement: Activity Location: NY Type: 140 Action Date: 01/04/2013 Identifier: 001
Docket: Agency: State Responsible Person: NYMOC Branch: R3
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: NY Type: 262.C Determined Date: 12/06/2012 Determined by Agency: State Responsible Agency: State
Scheduled Compliance Date: Actual Compliance Date: 12/06/2012 RTC Qualifier: OBSERVED Sequence Number: 40
Citation Information: Seq # Type Citation
1 STATE REGULATION 372.2(a)(8)(i)(b)

CEI Evaluation 12/06/2012 Activity Location: NY By: State Identifier: 001 Person: NYFKY Branch: R3 Found Violation: YES
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 12/06/2012 Focus Area:

Enforcement: Activity Location: NY Type: 310 Action Date: 09/26/2013 Identifier: 001
Docket: R3201303153620 Agency: State Responsible Person: NYMOC Branch: R3
Penalty Information: Penalty Information Printed Above
CA Component: N Disposition Status: AS 11/18/13 Appeal Initiated: Appeal Resolved:

Enforcement: Activity Location: NY Type: 210 Action Date: 04/08/2013 Identifier: 001
Docket: R320131119159 Agency: State Responsible Person: NYMOC Branch: R3
Penalty Information: Penalty Information Printed Above
CA Component: N Disposition Status: AS 11/18/13 Appeal Initiated: Appeal Resolved:

* Note: Penalty amount may not reflect all violations cited.

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THE EXCELSIOR PACKAGING GROUP, NYD002011450, YONKERS, NY, continued -

Enforcement:	Activity Location: NY	Type: 140	Action Date: 03/06/2013	Identifier: 001
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 140	Action Date: 01/04/2013	Identifier: 001
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: NY	Type: XXS	Determined Date: 12/06/2012	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 12/06/2012	RTC Qualifier: OBSERVED	Sequence Number: 42

Citation Information: Seq #	Type	Citation
1	STATE REGULATION	373-3.9(d)(3)

CEI Evaluation	12/06/2012	Activity Location: NY	By: State	Identifier: 001	Person: NYFKY	Branch: R3	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 12/06/2012		Focus Area:

Enforcement:	Activity Location: NY	Type: 310	Action Date: 09/26/2013	Identifier: 001
	Docket: R3201303153620	Agency: State	Responsible Person: NYMOC	Branch: R3
Penalty Information: Penalty Information Printed Above				

	CA Component: N	Disposition Status: AS 11/18/13	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 04/08/2013	Identifier: 001
	Docket: R320131119159	Agency: State	Responsible Person: NYMOC	Branch: R3

Penalty Information: Penalty Information Printed Above

	CA Component: N	Disposition Status: AS 11/18/13	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 140	Action Date: 03/06/2013	Identifier: 001
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 140	Action Date: 01/04/2013	Identifier: 001
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: NY	Type: 265.B	Determined Date: 12/06/2012	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 12/06/2012	RTC Qualifier: DOCUMENTED	Sequence Number: 43

Citation Information: Seq #	Type	Citation
1	STATE REGULATION	373-3.2(g)(4)

CEI Evaluation	12/06/2012	Activity Location: NY	By: State	Identifier: 001	Person: NYFKY	Branch: R3	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 12/06/2012		Focus Area:

Enforcement:	Activity Location: NY	Type: 310	Action Date: 09/26/2013	Identifier: 001
	Docket: R3201303153620	Agency: State	Responsible Person: NYMOC	Branch: R3
Penalty Information: Penalty Information Printed Above				
	CA Component: N	Disposition Status: AS 11/18/13	Appeal Initiated:	Appeal Resolved:

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THE EXCELSIOR PACKAGING GROUP, NYD002011450, YONKERS, NY, continued -

Enforcement:	Activity Location: NY	Type: 210	Action Date: 04/08/2013	Identifier: 001
	Docket: R320131119159	Agency: State	Responsible Person: NYMOC	Branch: R3
	Penalty Information: Penalty Information Printed Above			
	CA Component: N	Disposition Status: AS 11/18/13	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 140	Action Date: 03/06/2013	Identifier: 001
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 140	Action Date: 01/04/2013	Identifier: 001
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation:	Activity Location: NY	Type: 265.B	Determined Date: 12/06/2012	Determined by Agency: State
	Scheduled Compliance Date:	Actual Compliance Date: 12/06/2012	RTC Qualifier: DOCUMENTED	Responsible Agency: State
	Citation Information: Seq #	Type	Citation	Sequence Number: 44
	1	STATE REGULATION	373-3.2(g)(1),(2), and (3)	
CEI Evaluation	12/06/2012	Activity Location: NY	By: State	Identifier: 001
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Person: NYFKY
			Not Subtitle C: NO	Branch: R3
			Day Zero: 12/06/2012	Found Violation: YES
				Focus Area:
Enforcement:	Activity Location: NY	Type: 310	Action Date: 09/26/2013	Identifier: 001
	Docket: R3201303153620	Agency: State	Responsible Person: NYMOC	Branch: R3
	Penalty Information: Penalty Information Printed Above			
	CA Component: N	Disposition Status: AS 11/18/13	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 04/08/2013	Identifier: 001
	Docket: R320131119159	Agency: State	Responsible Person: NYMOC	Branch: R3
	Penalty Information: Penalty Information Printed Above			
	CA Component: N	Disposition Status: AS 11/18/13	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 140	Action Date: 03/06/2013	Identifier: 001
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 140	Action Date: 01/04/2013	Identifier: 001
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation:	Activity Location: NY	Type: 265.B	Determined Date: 12/06/2012	Determined by Agency: State
	Scheduled Compliance Date:	Actual Compliance Date: 12/06/2012	RTC Qualifier: DOCUMENTED	Responsible Agency: State
	Citation Information: Seq #	Type	Citation	Sequence Number: 45
	1	STATE REGULATION	373-3.2(g)(5)	
CEI Evaluation	12/06/2012	Activity Location: NY	By: State	Identifier: 001
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Person: NYFKY
			Not Subtitle C: NO	Branch: R3
			Day Zero: 12/06/2012	Found Violation: YES
				Focus Area:

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THE EXCELSIOR PACKAGING GROUP, NYD002011450, YONKERS, NY, continued -

Enforcement:	Activity Location: NY	Type: 310	Action Date: 09/26/2013	Identifier: 001
	Docket: R3201303153620	Agency: State	Responsible Person: NYMOC	Branch: R3
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status: AS 11/18/13	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 04/08/2013	Identifier: 001
	Docket: R320131119159	Agency: State	Responsible Person: NYMOC	Branch: R3
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status: AS 11/18/13	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 140	Action Date: 03/06/2013	Identifier: 001
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 140	Action Date: 01/04/2013	Identifier: 001
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation:	Activity Location: NY	Type: 265.C	Determined Date: 12/06/2012	Determined by Agency: State
	Scheduled Compliance Date:	Actual Compliance Date: 12/06/2012	RTC Qualifier: DOCUMENTED	Responsible Agency: State
	Citation Information: Seq #	Type	Citation	Sequence Number: 46
	1	STATE REGULATION	373-3.3(g)(1)	
CEI Evaluation	12/06/2012	Activity Location: NY	By: State	Identifier: 001
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Person: NYFKY
			Not Subtitle C: NO	Branch: R3
			Day Zero: 12/06/2012	Found Violation: YES
				Focus Area:
Enforcement:	Activity Location: NY	Type: 310	Action Date: 09/26/2013	Identifier: 001
	Docket: R3201303153620	Agency: State	Responsible Person: NYMOC	Branch: R3
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status: AS 11/18/13	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 04/08/2013	Identifier: 001
	Docket: R320131119159	Agency: State	Responsible Person: NYMOC	Branch: R3
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status: AS 11/18/13	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 140	Action Date: 03/06/2013	Identifier: 001
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 140	Action Date: 01/04/2013	Identifier: 001
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

* Note: Penalty amount may not reflect all violations cited.

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THE EXCELSIOR PACKAGING GROUP, NYD002011450, YONKERS, NY, continued -

Violation:	Activity Location: NY	Type: 265.D	Determined Date: 12/06/2012	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 12/06/2012	RTC Qualifier: DOCUMENTED	Sequence Number: 47
	Citation Information: Seq #	Type	Citation		
	1	STATE REGULATION	373-3.4(d)(2)		
CEI Evaluation	12/06/2012	Activity Location: NY	By: State	Identifier: 001	Person: NYFKY
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 12/06/2012
					Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 310	Action Date: 09/26/2013	Identifier: 001	
	Docket: R3201303153620	Agency: State	Responsible Person: NYMOC	Branch: R3	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status: AS	11/18/13	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 04/08/2013	Identifier: 001	
	Docket: R320131119159	Agency: State	Responsible Person: NYMOC	Branch: R3	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status: AS	11/18/13	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 140	Action Date: 03/06/2013	Identifier: 001	
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: NY	Type: 140	Action Date: 01/04/2013	Identifier: 001	
	Docket:	Agency: State	Responsible Person: NYMOC	Branch: R3	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: NY	Type: 262.C	Determined Date: 01/08/2009	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 01/13/2009	RTC Qualifier: DOCUMENTED	Sequence Number: 21
	Citation Information: Seq #	Type	Citation		
	1	STATE REGULATION	372.2(a)(8)(i)(a)		
CEI Evaluation	01/08/2009	Activity Location: NY	By: State	Identifier: 001	Person: NYFKY
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 01/08/2009
					Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001	
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO	
	Penalty Information:	Proposed: \$100,000	Final Monetary:	Collected:	Total Final:
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: NY	Type: XXS	Determined Date: 01/08/2009	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 01/13/2009	RTC Qualifier: DOCUMENTED	Sequence Number: 22
	Citation Information: Seq #	Type	Citation		
	1	STATE REGULATION	372.2(b)(2)(i)		
CEI Evaluation	01/08/2009	Activity Location: NY	By: State	Identifier: 001	Person: NYFKY
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 01/08/2009
					Found Violation: YES
					Focus Area:

* Note: Penalty amount may not reflect all violations cited.

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THE EXCELSIOR PACKAGING GROUP, NYD002011450, YONKERS, NY, continued -

Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation:	Activity Location: NY	Type: XXS	Determined Date: 01/08/2009	Determined by Agency: State
	Scheduled Compliance Date:	Actual Compliance Date: 01/13/2009	RTC Qualifier: DOCUMENTED	Responsible Agency: State
	Citation Information: Seq #	Type	Citation	Sequence Number: 23
	1	STATE REGULATION	372.2(b)(2)(ii)	
CEI Evaluation	01/08/2009	Activity Location: NY	By: State	Identifier: 001
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Person: NYFKY
			Not Subtitle C: NO	Branch: R3
			Day Zero: 01/08/2009	Found Violation: YES
				Focus Area:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation:	Activity Location: NY	Type: 265.D	Determined Date: 01/08/2009	Determined by Agency: State
	Scheduled Compliance Date:	Actual Compliance Date: 01/14/2009	RTC Qualifier: OBSERVED	Responsible Agency: State
	Citation Information: Seq #	Type	Citation	Sequence Number: 24
	1	STATE REGULATION	373-3.4(c)	
CEI Evaluation	01/08/2009	Activity Location: NY	By: State	Identifier: 001
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Person: NYFKY
			Not Subtitle C: NO	Branch: R3
			Day Zero: 01/08/2009	Found Violation: YES
				Focus Area:
Enforcement:	Activity Location: NY	Type: 310	Action Date: 03/01/2012	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation:	Activity Location: NY	Type: 273.B	Determined Date: 01/08/2009	Determined by Agency: State
	Scheduled Compliance Date:	Actual Compliance Date: 01/14/2009	RTC Qualifier: DOCUMENTED	Responsible Agency: State
	Citation Information: Seq #	Type	Citation	Sequence Number: 25
	1	STATE REGULATION	374-3.2(d)(4)	
CEI Evaluation	01/08/2009	Activity Location: NY	By: State	Identifier: 001
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Person: NYFKY
			Not Subtitle C: NO	Branch: R3
			Day Zero: 01/08/2009	Found Violation: YES
				Focus Area:

* Note: Penalty amount may not reflect all violations cited.

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THE EXCELSIOR PACKAGING GROUP, NYD002011450, YONKERS, NY, continued -

Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation:	Activity Location: NY	Type: 273.B	Determined Date: 01/08/2009	Determined by Agency: State
	Scheduled Compliance Date:	Actual Compliance Date: 01/14/2009	RTC Qualifier: DOCUMENTED	Responsible Agency: State
	Citation Information: Seq #	Type	Citation	Sequence Number: 26
	1	STATE REGULATION	374-3.2(e)	
CEI Evaluation	01/08/2009	Activity Location: NY	By: State	Identifier: 001
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Person: NYFKY
			Not Subtitle C: NO	Branch: R3
			Day Zero: 01/08/2009	Found Violation: YES
				Focus Area:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation:	Activity Location: NY	Type: 273.B	Determined Date: 01/08/2009	Determined by Agency: State
	Scheduled Compliance Date:	Actual Compliance Date: 01/08/2009	RTC Qualifier: OBSERVED	Responsible Agency: State
	Citation Information: Seq #	Type	Citation	Sequence Number: 27
	3	STATE REGULATION	374-3.2(f)	
CEI Evaluation	01/08/2009	Activity Location: NY	By: State	Identifier: 001
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Person: NYFKY
			Not Subtitle C: NO	Branch: R3
			Day Zero: 01/08/2009	Found Violation: YES
				Focus Area:
Enforcement:	Activity Location: NY	Type: 310	Action Date: 03/01/2012	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation:	Activity Location: NY	Type: 273.B	Determined Date: 01/08/2009	Determined by Agency: State
	Scheduled Compliance Date:	Actual Compliance Date: 01/08/2009	RTC Qualifier: OBSERVED	Responsible Agency: State
	Citation Information: Seq #	Type	Citation	Sequence Number: 28
	4	STATE REGULATION	374-3.2(g)	
CEI Evaluation	01/08/2009	Activity Location: NY	By: State	Identifier: 001
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Person: NYFKY
			Not Subtitle C: NO	Branch: R3
			Day Zero: 01/08/2009	Found Violation: YES
				Focus Area:

* Note: Penalty amount may not reflect all violations cited.

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THE EXCELSIOR PACKAGING GROUP, NYD002011450, YONKERS, NY, continued -

Enforcement:	Activity Location: NY	Type: 310	Action Date: 03/01/2012	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation:	Activity Location: NY	Type: 262.C	Determined Date: 01/08/2009	Determined by Agency: State
	Scheduled Compliance Date:	Actual Compliance Date: 01/08/2009	RTC Qualifier: OBSERVED	Responsible Agency: State
	Citation Information: Seq #	Type	Citation	Sequence Number: 29
	1	STATE REGULATION	372.2(a)(8)(ii)	
CEI Evaluation	01/08/2009	Activity Location: NY	By: State	Identifier: 001
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Person: NYFKY
			Not Subtitle C: NO	Branch: R3
			Day Zero: 01/08/2009	Found Violation: YES
				Focus Area:
Enforcement:	Activity Location: NY	Type: 310	Action Date: 03/01/2012	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation:	Activity Location: NY	Type: 265.I	Determined Date: 01/08/2009	Determined by Agency: State
	Scheduled Compliance Date:	Actual Compliance Date: 01/08/2009	RTC Qualifier: OBSERVED	Responsible Agency: State
	Citation Information: Seq #	Type	Citation	Sequence Number: 30
	1	STATE REGULATION	373-3.9(d)(1)	
CEI Evaluation	01/08/2009	Activity Location: NY	By: State	Identifier: 001
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Person: NYFKY
			Not Subtitle C: NO	Branch: R3
			Day Zero: 01/08/2009	Found Violation: YES
				Focus Area:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

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THE EXCELSIOR PACKAGING GROUP, NYD002011450, YONKERS, NY, continued -

Violation:	Activity Location: NY	Type: 265.B	Determined Date: 01/08/2009	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 03/20/2012	RTC Qualifier: NOT RESOLVABLE	Sequence Number: 31
	Citation Information: Seq #	Type	Citation		
	1	STATE REGULATION	373-3.2(g)(4)		
CEI Evaluation	01/08/2009	Activity Location: NY	By: State	Identifier: 001	Person: NYFKY
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 01/08/2009
					Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 310	Action Date: 03/01/2012	Identifier: 001	
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001	
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: NY	Type: 265.B	Determined Date: 01/08/2009	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 03/20/2012	RTC Qualifier: NOT RESOLVABLE	Sequence Number: 32
	Citation Information: Seq #	Type	Citation		
	1	STATE REGULATION	373-3.2(g)(5)		
CEI Evaluation	01/08/2009	Activity Location: NY	By: State	Identifier: 001	Person: NYFKY
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 01/08/2009
					Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 310	Action Date: 03/01/2012	Identifier: 001	
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001	
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: NY	Type: 265.B	Determined Date: 01/08/2009	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 03/20/2012	RTC Qualifier: NOT RESOLVABLE	Sequence Number: 33
	Citation Information: Seq #	Type	Citation		
	1	STATE REGULATION	373-3.2(g)(1),(2), and (3)		
CEI Evaluation	01/08/2009	Activity Location: NY	By: State	Identifier: 001	Person: NYFKY
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 01/08/2009
					Found Violation: YES
					Focus Area:

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THE EXCELSIOR PACKAGING GROUP, NYD002011450, YONKERS, NY, continued -

Enforcement:	Activity Location: NY	Type: 310	Action Date: 03/01/2012	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation:	Activity Location: NY	Type: 265.C	Determined Date: 01/08/2009	Determined by Agency: State
	Scheduled Compliance Date:	Actual Compliance Date: 01/14/2009	RTC Qualifier: DOCUMENTED	Responsible Agency: State
	Citation Information: Seq #	Type	Citation	Sequence Number: 34
	1	STATE REGULATION	373-3.3(e)	
CEI Evaluation	01/08/2009	Activity Location: NY	By: State	Identifier: 001
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Person: NYFKY
			Not Subtitle C: NO	Branch: R3
			Day Zero: 01/08/2009	Found Violation: YES
				Focus Area:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation:	Activity Location: NY	Type: 265.C	Determined Date: 01/08/2009	Determined by Agency: State
	Scheduled Compliance Date:	Actual Compliance Date: 01/14/2009	RTC Qualifier: DOCUMENTED	Responsible Agency: State
	Citation Information: Seq #	Type	Citation	Sequence Number: 35
	1	STATE REGULATION	373-3.3(c)	
CEI Evaluation	01/08/2009	Activity Location: NY	By: State	Identifier: 001
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Person: NYFKY
			Not Subtitle C: NO	Branch: R3
			Day Zero: 01/08/2009	Found Violation: YES
				Focus Area:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation:	Activity Location: NY	Type: 265.C	Determined Date: 01/08/2009	Determined by Agency: State
	Scheduled Compliance Date:	Actual Compliance Date: 01/14/2009	RTC Qualifier: DOCUMENTED	Responsible Agency: State
	Citation Information: Seq #	Type	Citation	Sequence Number: 36
	1	STATE REGULATION	373-3.3(f)	
CEI Evaluation	01/08/2009	Activity Location: NY	By: State	Identifier: 001
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Person: NYFKY
			Not Subtitle C: NO	Branch: R3
			Day Zero: 01/08/2009	Found Violation: YES
				Focus Area:

* Note: Penalty amount may not reflect all violations cited.

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THE EXCELSIOR PACKAGING GROUP, NYD002011450, YONKERS, NY, continued -

Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation:	Activity Location: NY	Type: 265.D	Determined Date: 01/08/2009	Determined by Agency: State
	Scheduled Compliance Date:	Actual Compliance Date: 01/14/2009	RTC Qualifier: OBSERVED	Responsible Agency: State
	Citation Information: Seq #	Type	Citation	Sequence Number: 37
	1	STATE REGULATION	373-3.4(e)	
CEI Evaluation	01/08/2009	Activity Location: NY	By: State	Identifier: 001
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Person: NYFKY
			Not Subtitle C: NO	Branch: R3
			Day Zero: 01/08/2009	Found Violation: YES
				Focus Area:
Enforcement:	Activity Location: NY	Type: 310	Action Date: 03/01/2012	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation:	Activity Location: NY	Type: 262.C	Determined Date: 05/30/2007	Determined by Agency: State
	Scheduled Compliance Date:	Actual Compliance Date: 11/06/2012	RTC Qualifier: OBSERVED	Responsible Agency: State
	Citation Information: Seq #	Type	Citation	Sequence Number: 4
	1	STATE REGULATION	372.2(a)(8)(ii)	
CEI Evaluation	05/30/2007	Activity Location: NY	By: State	Identifier: 001
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Person: NYFKY
			Not Subtitle C: NO	Branch: R3
			Day Zero: 05/30/2007	Found Violation: YES
				Focus Area:
Enforcement:	Activity Location: NY	Type: 310	Action Date: 03/01/2012	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Proposed: \$100,000	Final Monetary:	Collected: Total Final:
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 310	Action Date: 10/03/2008	Identifier: 001
	Docket: CO 3-20080117-2	Agency: State	Responsible Person: NYS GH	Branch: CO
	Penalty Information:	Proposed:	Final Monetary: \$30,000	Collected: \$30,000 Total Final: \$30,000
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

* Note: Penalty amount may not reflect all violations cited.

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THE EXCELSIOR PACKAGING GROUP, NYD002011450, YONKERS, NY, continued -

Enforcement:	Activity Location: NY	Type: 210	Action Date: 02/07/2008	Identifier: 001					
Docket:		Agency: State	Responsible Person: NYSGH	Branch: R3					
<table><tr><td>Penalty Information:</td><td>Proposed: \$100,000</td><td>Final Monetary:</td><td>Collected:</td><td>Total Final:</td></tr></table>					Penalty Information:	Proposed: \$100,000	Final Monetary:	Collected:	Total Final:
Penalty Information:	Proposed: \$100,000	Final Monetary:	Collected:	Total Final:					
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:					

Violation:	Activity Location: NY	Type: 265.I	Determined Date: 05/30/2007	Determined by Agency: State	Responsible Agency: State						
Scheduled Compliance Date:		Actual Compliance Date: 01/08/2009	RTC Qualifier: OBSERVED	Sequence Number: 5							
<table><tr><td>Citation Information: Seq #</td><td>Type</td><td>Citation</td></tr><tr><td>1</td><td>STATE REGULATION</td><td>373-3.9(d)(1)</td></tr></table>						Citation Information: Seq #	Type	Citation	1	STATE REGULATION	373-3.9(d)(1)
Citation Information: Seq #	Type	Citation									
1	STATE REGULATION	373-3.9(d)(1)									

CEI Evaluation	05/30/2007	Activity Location: NY	By: State	Identifier: 001	Person: NYFKY	Branch: R3	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 05/30/2007	Focus Area:	

Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001					
Docket: CO3-20090521-39		Agency: State	Responsible Person: NYTLR	Branch: CO					
<table><tr><td>Penalty Information:</td><td colspan="4">Penalty Information Printed Above</td></tr></table>					Penalty Information:	Penalty Information Printed Above			
Penalty Information:	Penalty Information Printed Above								
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:					

Enforcement:	Activity Location: NY	Type: 310	Action Date: 10/03/2008	Identifier: 001					
Docket: CO 3-20080117-2		Agency: State	Responsible Person: NYSGH	Branch: CO					
<table><tr><td>Penalty Information:</td><td colspan="4">Penalty Information Printed Above</td></tr></table>					Penalty Information:	Penalty Information Printed Above			
Penalty Information:	Penalty Information Printed Above								
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:					

Enforcement:	Activity Location: NY	Type: 210	Action Date: 02/07/2008	Identifier: 001					
Docket:		Agency: State	Responsible Person: NYSGH	Branch: R3					
<table><tr><td>Penalty Information:</td><td colspan="4">Penalty Information Printed Above</td></tr></table>					Penalty Information:	Penalty Information Printed Above			
Penalty Information:	Penalty Information Printed Above								
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:					

Violation:	Activity Location: NY	Type: XXS	Determined Date: 05/30/2007	Determined by Agency: State	Responsible Agency: State						
Scheduled Compliance Date:		Actual Compliance Date: 01/08/2009	RTC Qualifier: OBSERVED	Sequence Number: 6							
<table><tr><td>Citation Information: Seq #</td><td>Type</td><td>Citation</td></tr><tr><td>1</td><td>STATE REGULATION</td><td>373-3.9(d)(3)</td></tr></table>						Citation Information: Seq #	Type	Citation	1	STATE REGULATION	373-3.9(d)(3)
Citation Information: Seq #	Type	Citation									
1	STATE REGULATION	373-3.9(d)(3)									

CEI Evaluation	05/30/2007	Activity Location: NY	By: State	Identifier: 001	Person: NYFKY	Branch: R3	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 05/30/2007	Focus Area:	

Enforcement:	Activity Location: NY	Type: 310	Action Date: 10/03/2008	Identifier: 001					
Docket: CO 3-20080117-2		Agency: State	Responsible Person: NYSGH	Branch: CO					
<table><tr><td>Penalty Information:</td><td colspan="4">Penalty Information Printed Above</td></tr></table>					Penalty Information:	Penalty Information Printed Above			
Penalty Information:	Penalty Information Printed Above								
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:					

Enforcement:	Activity Location: NY	Type: 210	Action Date: 02/07/2008	Identifier: 001					
Docket:		Agency: State	Responsible Person: NYSGH	Branch: R3					
<table><tr><td>Penalty Information:</td><td colspan="4">Penalty Information Printed Above</td></tr></table>					Penalty Information:	Penalty Information Printed Above			
Penalty Information:	Penalty Information Printed Above								
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:					

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THE EXCELSIOR PACKAGING GROUP, NYD002011450, YONKERS, NY, continued -

Violation:	Activity Location: NY	Type: 265.B	Determined Date: 05/30/2007	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 01/08/2009	RTC Qualifier: DOCUMENTED	Sequence Number: 7
	Citation Information: Seq #	Type	Citation		
	1	STATE REGULATION	373-3.2(h)(1)		
CEI Evaluation	05/30/2007	Activity Location: NY	By: State	Identifier: 001	Person: NYFKY
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 05/30/2007
					Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 310	Action Date: 10/03/2008	Identifier: 001	
	Docket: CO 3-20080117-2	Agency: State	Responsible Person: NYSGH	Branch: CO	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: NY	Type: 210	Action Date: 02/07/2008	Identifier: 001	
	Docket:	Agency: State	Responsible Person: NYSGH	Branch: R3	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: NY	Type: 262.B	Determined Date: 05/30/2007	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 01/08/2009	RTC Qualifier: DOCUMENTED	Sequence Number: 8
	Citation Information: Seq #	Type	Citation		
	1	STATE REGULATION	372.2(b)(5)(i)		
CEI Evaluation	05/30/2007	Activity Location: NY	By: State	Identifier: 001	Person: NYFKY
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 05/30/2007
					Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 310	Action Date: 10/03/2008	Identifier: 001	
	Docket: CO 3-20080117-2	Agency: State	Responsible Person: NYSGH	Branch: CO	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: NY	Type: 210	Action Date: 02/07/2008	Identifier: 001	
	Docket:	Agency: State	Responsible Person: NYSGH	Branch: R3	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: NY	Type: 265.B	Determined Date: 05/30/2007	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 03/20/2012	RTC Qualifier: NOT RESOLVABLE	Sequence Number: 10
	Citation Information: Seq #	Type	Citation		
	1	STATE REGULATION	373-3.2(g)(4)		
CEI Evaluation	05/30/2007	Activity Location: NY	By: State	Identifier: 001	Person: NYFKY
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 05/30/2007
					Found Violation: YES
					Focus Area:

* Note: Penalty amount may not reflect all violations cited.

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THE EXCELSIOR PACKAGING GROUP, NYD002011450, YONKERS, NY, continued -

Enforcement:	Activity Location: NY	Type: 310	Action Date: 03/01/2012	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 310	Action Date: 10/03/2008	Identifier: 001
	Docket: CO 3-20080117-2	Agency: State	Responsible Person: NYS GH	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 02/07/2008	Identifier: 001
	Docket:	Agency: State	Responsible Person: NYS GH	Branch: R3
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation:	Activity Location: NY	Type: 265.B	Determined Date: 05/30/2007	Determined by Agency: State
	Scheduled Compliance Date:	Actual Compliance Date: 03/20/2012	RTC Qualifier: NOT RESOLVABLE	Responsible Agency: State
	Citation Information: Seq #	Type	Citation	Sequence Number: 11
	1	STATE REGULATION	373-3.2(g)(5)	
CEI Evaluation	05/30/2007	Activity Location: NY	By: State	Identifier: 001
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Person: NYFKY
			Not Subtitle C: NO	Branch: R3
			Day Zero: 05/30/2007	Found Violation: YES
				Focus Area:
Enforcement:	Activity Location: NY	Type: 310	Action Date: 03/01/2012	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 310	Action Date: 10/03/2008	Identifier: 001
	Docket: CO 3-20080117-2	Agency: State	Responsible Person: NYS GH	Branch: CO
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 02/07/2008	Identifier: 001
	Docket:	Agency: State	Responsible Person: NYS GH	Branch: R3
	Penalty Information:	Penalty Information Printed Above		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

* Note: Penalty amount may not reflect all violations cited.

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THE EXCELSIOR PACKAGING GROUP, NYD002011450, YONKERS, NY, continued -

Violation:	Activity Location: NY	Type: 265.B	Determined Date: 05/30/2007	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 03/20/2012	RTC Qualifier: NOT RESOLVABLE	Sequence Number: 12
	Citation Information: Seq #	Type	Citation		
	1	STATE REGULATION	373-3.2(g)(1),(2), and (3)		
CEI Evaluation	05/30/2007	Activity Location: NY	By: State	Identifier: 001	Person: NYFKY
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R3
				Day Zero: 05/30/2007	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 310	Action Date: 03/01/2012	Identifier: 001	
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001	
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: NY	Type: 310	Action Date: 10/03/2008	Identifier: 001	
	Docket: CO 3-20080117-2	Agency: State	Responsible Person: NYSGH	Branch: CO	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: NY	Type: 210	Action Date: 02/07/2008	Identifier: 001	
	Docket:	Agency: State	Responsible Person: NYSGH	Branch: R3	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: NY	Type: 265.C	Determined Date: 05/30/2007	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 01/14/2009	RTC Qualifier: DOCUMENTED	Sequence Number: 14
	Citation Information: Seq #	Type	Citation		
	1	STATE REGULATION	373-3.3(e)		
CEI Evaluation	05/30/2007	Activity Location: NY	By: State	Identifier: 001	Person: NYFKY
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R3
				Day Zero: 05/30/2007	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001	
	Docket: CO3-20090521-39	Agency: State	Responsible Person: NYTLR	Branch: CO	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: NY	Type: 310	Action Date: 10/03/2008	Identifier: 001	
	Docket: CO 3-20080117-2	Agency: State	Responsible Person: NYSGH	Branch: CO	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

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THE EXCELSIOR PACKAGING GROUP, NYD002011450, YONKERS, NY, continued -

Enforcement:	Activity Location: NY	Type: 210	Action Date: 02/07/2008	Identifier: 001
Docket:		Agency: State	Responsible Person: NYSGH	Branch: R3
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: NY	Type: 265.C	Determined Date: 05/30/2007	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:		Actual Compliance Date: 01/14/2009		RTC Qualifier: DOCUMENTED	Sequence Number: 15
Citation Information: Seq #	Type	Citation			
1	STATE REGULATION	373-3.3(c)			

CEI Evaluation	05/30/2007	Activity Location: NY	By: State	Identifier: 001	Person: NYFKY	Branch: R3	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 05/30/2007		Focus Area:

Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001
Docket: CO3-20090521-39		Agency: State	Responsible Person: NYTLR	Branch: CO
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: NY	Type: 310	Action Date: 10/03/2008	Identifier: 001
Docket: CO 3-20080117-2		Agency: State	Responsible Person: NYSGH	Branch: CO
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: NY	Type: 210	Action Date: 02/07/2008	Identifier: 001
Docket:		Agency: State	Responsible Person: NYSGH	Branch: R3
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: NY	Type: 265.C	Determined Date: 05/30/2007	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:		Actual Compliance Date: 01/14/2009		RTC Qualifier: DOCUMENTED	Sequence Number: 16
Citation Information: Seq #	Type	Citation			
1	STATE REGULATION	373-3.3(f)			

CEI Evaluation	05/30/2007	Activity Location: NY	By: State	Identifier: 001	Person: NYFKY	Branch: R3	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 05/30/2007		Focus Area:

Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001
Docket: CO3-20090521-39		Agency: State	Responsible Person: NYTLR	Branch: CO
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: NY	Type: 310	Action Date: 10/03/2008	Identifier: 001
Docket: CO 3-20080117-2		Agency: State	Responsible Person: NYSGH	Branch: CO
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

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THE EXCELSIOR PACKAGING GROUP, NYD002011450, YONKERS, NY, continued -

Enforcement:	Activity Location: NY	Type: 210	Action Date: 02/07/2008	Identifier: 001
Docket:		Agency: State	Responsible Person: NYSGH	Branch: R3
Penalty Information:	Penalty Information Printed Above			
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: NY	Type: 265.D	Determined Date: 05/30/2007	Determined by Agency: State
Scheduled Compliance Date:		Actual Compliance Date: 01/08/2009	RTC Qualifier: DOCUMENTED	Responsible Agency: State
Citation Information: Seq #	Type	Citation	Sequence Number: 17	
1	STATE REGULATION	373-3.4(c)		
CEI Evaluation	05/30/2007	Activity Location: NY	By: State	Identifier: 001
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Person: NYFKY
			Day Zero: 05/30/2007	Branch: R3
				Found Violation: YES
				Focus Area:
Enforcement:	Activity Location: NY	Type: 310	Action Date: 10/03/2008	Identifier: 001
Docket: CO 3-20080117-2		Agency: State	Responsible Person: NYSGH	Branch: CO
Penalty Information:	Penalty Information Printed Above			
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: NY	Type: 210	Action Date: 02/07/2008	Identifier: 001
Docket:		Agency: State	Responsible Person: NYSGH	Branch: R3
Penalty Information:	Penalty Information Printed Above			
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: NY	Type: 265.D	Determined Date: 05/30/2007	Determined by Agency: State
Scheduled Compliance Date:		Actual Compliance Date: 01/14/2009	RTC Qualifier: OBSERVED	Responsible Agency: State
Citation Information: Seq #	Type	Citation	Sequence Number: 18	
1	STATE REGULATION	373-3.4(e)		
CEI Evaluation	05/30/2007	Activity Location: NY	By: State	Identifier: 001
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Person: NYFKY
			Day Zero: 05/30/2007	Branch: R3
				Found Violation: YES
				Focus Area:
Enforcement:	Activity Location: NY	Type: 310	Action Date: 03/01/2012	Identifier: 001
Docket: CO3-20090521-39		Agency: State	Responsible Person: NYTLR	Branch: CO
Penalty Information:	Penalty Information Printed Above			
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: NY	Type: 210	Action Date: 05/21/2009	Identifier: 001
Docket: CO3-20090521-39		Agency: State	Responsible Person: NYTLR	Branch: CO
Penalty Information:	Penalty Information Printed Above			
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: NY	Type: 310	Action Date: 10/03/2008	Identifier: 001
Docket: CO 3-20080117-2		Agency: State	Responsible Person: NYSGH	Branch: CO
Penalty Information:	Penalty Information Printed Above			
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

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THE EXCELSIOR PACKAGING GROUP, NYD002011450, YONKERS, NY, continued -

Enforcement:	Activity Location: NY	Type: 210	Action Date: 02/07/2008	Identifier: 001
Docket:		Agency: State	Responsible Person: NYSGH	Branch: R3
Penalty Information:	Penalty Information Printed Above			
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: NY	Type: 265.D	Determined Date: 05/30/2007	Determined by Agency: State
Scheduled Compliance Date:		Actual Compliance Date: 01/08/2009	RTC Qualifier: DOCUMENTED	Responsible Agency: State
Citation Information: Seq #	Type	Citation	Sequence Number: 19	
1	STATE REGULATION	373-3.4(f)		
CEI Evaluation	05/30/2007	Activity Location: NY	By: State	Identifier: 001
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Person: NYFKY
			Day Zero: 05/30/2007	Branch: R3
				Found Violation: YES
				Focus Area:
Enforcement:	Activity Location: NY	Type: 310	Action Date: 10/03/2008	Identifier: 001
Docket: CO 3-20080117-2		Agency: State	Responsible Person: NYSGH	Branch: CO
Penalty Information:	Penalty Information Printed Above			
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: NY	Type: 210	Action Date: 02/07/2008	Identifier: 001
Docket:		Agency: State	Responsible Person: NYSGH	Branch: R3
Penalty Information:	Penalty Information Printed Above			
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: NY	Type: 262.B	Determined Date: 05/30/2007	Determined by Agency: State
Scheduled Compliance Date:		Actual Compliance Date: 01/08/2009	RTC Qualifier: DOCUMENTED	Responsible Agency: State
Citation Information: Seq #	Type	Citation	Sequence Number: 20	
1	STATE REGULATION	372.2(b)(3)		
CEI Evaluation	05/30/2007	Activity Location: NY	By: State	Identifier: 001
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Person: NYFKY
			Day Zero: 05/30/2007	Branch: R3
				Found Violation: YES
				Focus Area:
Enforcement:	Activity Location: NY	Type: 310	Action Date: 10/03/2008	Identifier: 001
Docket: CO 3-20080117-2		Agency: State	Responsible Person: NYSGH	Branch: CO
Penalty Information:	Penalty Information Printed Above			
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: NY	Type: 210	Action Date: 02/07/2008	Identifier: 001
Docket:		Agency: State	Responsible Person: NYSGH	Branch: R3
Penalty Information:	Penalty Information Printed Above			
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

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THE EXCELSIOR PACKAGING GROUP, NYD002011450, YONKERS, NY, continued -

Violation:	Activity Location: NY	Type: 262.A	Determined Date: 05/30/2003		Determined by Agency: EPA		Responsible Agency: EPA	
Scheduled Compliance Date:			Actual Compliance Date: 07/29/2003			RTC Qualifier:		Sequence Number: 3
CEI Evaluation	05/30/2003	Activity Location: NY	By: EPA	Identifier: 001	Person: R2RV	Branch: RCB	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		
Enforcement:	Activity Location: NY	Type: 120	Action Date: 07/29/2003			Identifier: 001		
Docket:		Agency: EPA	Responsible Person: R2RV			Branch: RCB		
CA Component: N		Disposition Status:	Appeal Initiated:			Appeal Resolved:		
Enforcement:	Activity Location: NY	Type: 120	Action Date: 06/17/2003			Identifier: 001		
Docket:		Agency: EPA	Responsible Person: R2RV			Branch: RCB		
CA Component: N		Disposition Status:	Appeal Initiated:			Appeal Resolved:		

Violation:	Activity Location: NY	Type: 262.A	Determined Date: 11/18/2002		Determined by Agency: EPA		Responsible Agency: EPA	
Scheduled Compliance Date:			Actual Compliance Date: 07/29/2003			RTC Qualifier:		Sequence Number: 2
CEI Evaluation	11/18/2002	Activity Location: NY	By: EPA	Identifier: 001	Person: R2RV	Branch: RCB	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		
Enforcement:	Activity Location: NY	Type: 120	Action Date: 07/29/2003			Identifier: 001		
Docket:		Agency: EPA	Responsible Person: R2RV			Branch: RCB		
CA Component: N		Disposition Status:	Appeal Initiated:			Appeal Resolved:		
Enforcement:	Activity Location: NY	Type: 120	Action Date: 06/17/2003			Identifier: 001		
Docket:		Agency: EPA	Responsible Person: R2RV			Branch: RCB		
CA Component: N		Disposition Status:	Appeal Initiated:			Appeal Resolved:		

Violation:	Activity Location: NY	Type: 262.A	Determined Date: 08/22/2001		Determined by Agency: State		Responsible Agency: State	
Scheduled Compliance Date: 10/07/2001			Actual Compliance Date: 10/05/2001			RTC Qualifier: DOCUMENTED		Sequence Number: 1
Former Citation - SR - Parts372.2/373-3.9								
CEI Evaluation	08/22/2001	Activity Location: NY	By: State	Identifier: 001	Person: NYWBY	Branch: R3	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		
Enforcement:	Activity Location: NY	Type: 120	Action Date: 09/07/2001			Identifier: 001		
Docket:		Agency: State	Responsible Person: NYWBY			Branch: R4		
CA Component: N		Disposition Status:	Appeal Initiated:			Appeal Resolved:		

Violation:	Activity Location: NY	Type: 262.A	Determined Date: 04/07/1999		Determined by Agency: EPA		Responsible Agency: EPA	
Scheduled Compliance Date: 06/10/1999			Actual Compliance Date: 06/10/1999			RTC Qualifier: OBSERVED		Sequence Number: 1
Former Citation - SR - 6nycrr372.2(a)(8)(i)(a) and 37								
CEI Evaluation	02/10/1999	Activity Location: NY	By: EPA	Identifier: 000	Person: R2AHJ	Branch: RCB	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		

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THE EXCELSIOR PACKAGING GROUP, NYD002011450, YONKERS, NY, continued -

Enforcement:	Activity Location: NY	Type: 120	Action Date: 04/07/1999	Identifier: 000
Docket:		Agency: EPA	Responsible Person: R2AHJ	Branch: RCB
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Evaluations With No Violations:

CEI Evaluation	11/24/2014	Activity Location: NY	By: State	Identifier: 001	Person: NYWME	Branch: R3	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 11/24/2014		Focus Area:
CEI Evaluation	03/05/2014	Activity Location: NY	By: State	Identifier: 001	Person: NYWME	Branch: R3	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 03/05/2014		Focus Area:
SNN Evaluation	02/27/2014	Activity Location: NY	By: State	Identifier: 001	Person: NYWME	Branch: R3	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
SNY Evaluation	11/14/2013	Activity Location: NY	By: State	Identifier: 001	Person: NYWME	Branch: R3	Found Violation: N/A
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 10/30/2013		Focus Area:
SNN Evaluation	03/01/2012	Activity Location: NY	By: State	Identifier: 001	Person: NYTLR	Branch: CO	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	02/02/2012	Activity Location: NY	By: EPA	Identifier: 001	Person: R2RV	Branch: RCB	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 02/02/2012		Focus Area:
SNY Evaluation	04/29/2009	Activity Location: NY	By: State	Identifier: 001	Person: NYTLR	Branch: CO	Found Violation: N/A
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 01/08/2009		Focus Area:
SNN Evaluation	10/03/2008	Activity Location: NY	By: State	Identifier: 001	Person: NYTLR	Branch: CO	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
SNY Evaluation	10/11/2007	Activity Location: NY	By: State	Identifier: 001	Person: NYSGH	Branch: CO	Found Violation: N/A
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 05/30/2007		Focus Area:

Total Number of Handlers: 1

Total Number of Activity Locations: 1

*** End of Report ***

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Description of codes used on the report:

Universes	Description of Universes
Generator	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
Transporter	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
Operating TSDF	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
IC in Place	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
EI Indicator (HE / GW)	Indicates that the facility has controls in place for Environmental Indicators. HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist) GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist)
Short-Term Gen	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
Transfer Facility	Indicates that the facility transfers hazardous waste.
Offsite Receiver	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
HSM	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
Subpart K	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)
Full Enforcement	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
CA Workload	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
Active State Gen	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
Converter	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State TSDF	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State Unaddressed SNC	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State Addressed SNC	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State SNC w/ Compl. Sched	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
EPA Unaddressed SNC	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA Addressed SNC	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA SNC w/ Compl. Sched	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

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Description of codes used on the report:

ACCESSIBILITY - indicates the reason why the handler is not accessible for normal RCRA tracking and processing (previously called Bankrupt Indicator):	
Code	Description
B	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
C	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.

NON-NOTIFIER - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:	
Code	Description
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.
O	indicates that the handler is a former non-notifier.
X	indicates that the handler is a non-notifier.

Violation Type	Description
262.A	GENERATORS - GENERAL
262.B	GENERATORS - MANIFEST
262.C	GENERATORS - PRE-TRANSPORT
265.B	TSD IS-GENERAL FACILITY STANDARDS
265.C	TSD IS-PREPAREDNESS AND PREVENTION
265.D	TSD IS-CONTINGENCY PLAN AND EMERGENCY PROCEDURES
265.I	TSD IS-CONTAINER USE AND MANAGEMENT
273.B	UNIVERSAL WASTE - SMALL QUANTITY HANDLERS
XXS	STATE STATUTE OR REGULATION

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

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Description of codes used on the report:

Evaluation Type	Type Description
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE
SNN	NOT A SIGNIFICANT NON-COMPLIER
SNY	SIGNIFICANT NON-COMPLIER

Enforcement Type	Enforcement Description
120	WRITTEN INFORMAL
140	LETTER OF INTENT TO INITIATE ENFORCEMENT ACTION
210	INITIAL 3008(A) COMPLIANCE
310	FINAL 3008(A) COMPLIANCE ORDER

* Note: Penalty amount may not reflect all violations cited.